



## Onopenko Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 10, 1949
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine
Feb. 4, 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. overall value of the property and assets **5 650 025,00** UAH exceeds income **454 542,00** UAH in **12.4301** times
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onopenko Larysa Hryhorivna Limited Liability Company "Technology of Basalt" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Supreme Court of Ukraine, Judge	12 437,83	4 278,26	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	40 023,57	2 134,39	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	77 976,69	2 859,36	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	341 164,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	345 207,00	—	—	—	—	—
2013	Deposits	97 854,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	16268.0 sq. m (3)	623.6 sq. m (1)	66.1 sq. m (1)	
2014	15300.0 sq. m (6)	640.0 sq. m (1)	66.1 sq. m (1)	
2013	15300.0 sq. m (2)	640.0 sq. m (1)	66.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	• Audi A8 2012	
2014	• Audi A8 4200 куб. см. 2012	
2013	• Audi A8 4200 куб. см. 2012	



## CAREER:

Period	Position
Oct. 17, 2002 — till Feb. 4, 2016	<b>The Supreme Court of Ukraine,</b> Judge of the Supreme Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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